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**FILED**

APR 18 2014

Clerk, U.S. District Court  
District Of Montana  
Billings

*JMS*

**ATTORNEY FOR PLAINTIFF  
UNITED STATES OF AMERICA**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
GREAT FALLS DIVISION**

<b>UNITED STATES OF AMERICA,</b>	<b>CR-14- 32 -GF-BMM</b>
<b>Plaintiff,</b>	<b><u>INDICTMENT</u></b>
<b>vs.</b>	<b>FEDERAL INCOME TAX FRAUD/FILING A FALSE RETURN Title 26 U.S.C. § 7206(1) (Counts I-IV) (Penalty: Three years imprisonment, \$250,000 fine, costs of prosecution, and one year supervised release)</b>
<b>JAMES HOWARD EASTLICK, Jr.,</b>	
<b>Defendant.</b>	

**THE GRAND JURY CHARGES:**

**COUNT I**

That on or about June 3, 2009, in the State and District of Montana, the defendant, JAMES HOWARD EASTLICK, Jr., did willfully make and subscribe a

return, statement, and other documents, which contained and was verified by a written declaration made under the penalties of perjury, and which he did not believe to be true and correct as to every material matter, that is, the defendant, JAMES HOWARD EASTLICK, Jr., filed a 2008 Form 1040 U.S. Individual Income Tax Return under penalties of perjury, then and there well knowing that he had received \$56,415.51 in income which was not included, identified, or disclosed as income, in violation of 26 U.S.C. § 7206(1).

#### COUNT II

That on or about August 27, 2010, in the State and District of Montana, the defendant, JAMES HOWARD EASTLICK, Jr., did willfully make and subscribe a return, statement, and other documents, which contained and was verified by a written declaration made under the penalties of perjury, and which he did not believe to be true and correct as to every material matter, that is, the defendant, JAMES HOWARD EASTLICK, Jr., filed a 2009 Form 1040 U.S. Individual Income Tax Return under penalties of perjury, then and there well knowing that he had received \$25,007.36 in income which was not included, identified, or disclosed as income, in violation of 26 U.S.C. § 7206(1).

#### COUNT III

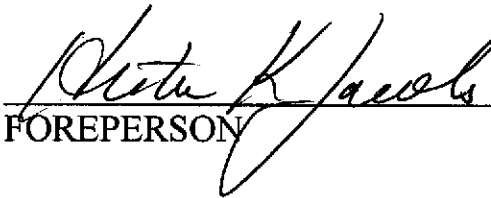
That on or about September 1, 2011, in the State and District of Montana, the defendant, JAMES HOWARD EASTLICK, Jr., did willfully make and subscribe a

return, statement, and other documents, which contained and was verified by a written declaration made under the penalties of perjury, and which he did not believe to be true and correct as to every material matter, that is, the defendant, JAMES HOWARD EASTLICK, Jr., filed a 2010 Form 1040 U.S. Individual Income Tax Return under penalties of perjury, then and there well knowing that he had received \$89,313.74 in income which was not included, identified, or disclosed as income, in violation of 26 U.S.C. § 7206(1)

#### COUNT IV

That on or about June 15, 2012, in the State and District of Montana, the defendant, JAMES HOWARD EASTLICK, Jr., did willfully make and subscribe a return, statement, and other documents, which contained and was verified by a written declaration made under the penalties of perjury, and which he did not believe to be true and correct as to every material matter, that is, the defendant, JAMES HOWARD EASTLICK, Jr., filed a 2011 Form 1040 U.S. Individual Income Tax Return under penalties of perjury, then and there well knowing that he had received \$53,215.99 in income which was not included, identified, or disclosed as income, in violation of 26 U.S.C. § 7206(1).

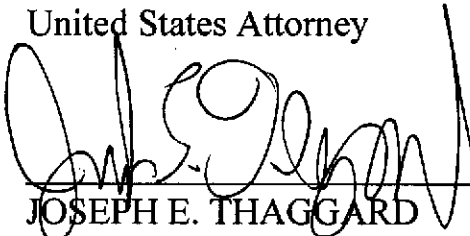
A TRUE BILL.

  
FOREPERSON



MICHAEL W. COTTER

United States Attorney



JOSEPH E. THAGGARD

Criminal Chief Assistant U.S. Attorney

Crim. Summons X

Warrant: \_\_\_\_\_

Bail: \_\_\_\_\_

SUMMONS RET DATE  
OF 5/13/14 @ 10:00 AM  
IN FRONT OF RICS IN G/F